

**REMINDER: RACE MEETING WILL TAKE PLACE AT 6:30PM IN LIENHARD ROOM.**

March 3, 2008

TO: Library Board Members  
FROM: Marian Amodeo, Library Director  
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, March 10, 2008

TIME: 7:00 PM

PLACE: Lienhard Room, Lucy Robbins Welles Library

**AGENDA:**

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—M. Amodeo
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—P. Foley
8. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—N. Ryan
  - b. Investment—E. Rothauser
  - c. House—M. Dowling
    1. Wood furniture refinishing
    2. All new chairs in
  - d. Facility and Site—P. Crosswaith
  - e. Fund Development—A. Eddy
  - f. Budget—T. Palermino
    1. Facilities Maintenance budget
    2. Budget review with Town Council- Tuesday, March 11<sup>th</sup> at 7PM
9. Old business
  1. 5K race
  2. Foley property
  3. Charter Revision- Library overview
  4. Patriot Act issues
10. New business
  1. CLA Conference
11. Public participation
12. Adjournment